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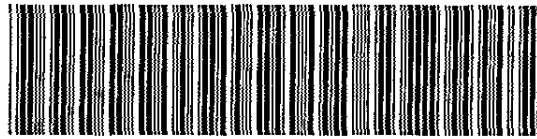
(Business Entity Name)

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04 FEB -2 PM 12:10

CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 2/16/04

Putnam & Creighton, P.A.

Attorneys at Law

Abel A. Putnam
Roberta J. Creighton

P.O. Box 3545, Lakeland, FL 33802-3545
500 South Florida Avenue, Suite 300, Lakeland, FL 33801

Phone: (863) 682-1178
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January 30, 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
04 FEB -2 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: *Performance Rigging Services, Inc.*

Gentlemen:

Enclosed herewith for filing, please find the original and one (1) copy of the executed Articles of Amendment to Articles of Incorporation of Performance Rigging Services, Inc., changing the principal address and director of the corporation. A check in the amount of \$35.00 is also enclosed for filing fees in this regard.

It would be appreciated if you would return the copy of the Articles of Amendment stamped "received" to this office.

Thank you for your assistance.

Sincerely,


Leslie Yelverton
Secretary to Abel A. Putnam

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PERFORMANCE RIGGING SERVICES, INC.**

FILED
04 FEB -2 PM 12:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, **Michael G. Wiener**, being the President of **Performance Rigging Services, Inc.**, a Florida corporation, does hereby certify that a special joint meeting of the shareholders and Board of Directors of said corporation was duly held, and that the following resolution was approved, ratified and confirmed by the unanimous vote of the shareholders and directors of the corporation:

RESOLVED, that the Articles of Incorporation be, and the same are hereby, amended so that Article II is deleted in its entirety and the following Article VII is substituted therefor:

"ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS OF THE CORPORATION

The address of the principal office of the corporation is 4909 White Oak Drive W., Lakeland, Florida 33813, and its mailing address is the same."

RESOLVED, that the Articles of Incorporation be, and the same are hereby, amended so that Article VII is deleted in its entirety and the following Article VII is substituted therefor:

"ARTICLE VII
BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial director who shall hold office until the successors, who shall be chosen at the first meeting of the stockholders have qualified, shall be:

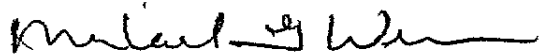
Name

Jane Nolte

Address

4909 White Oak Drive W.
Lakeland, Florida 33813"

The foregoing Articles of Amendment have been executed by the President of
Performance Rigging Services, Inc., on the 28 day of January, 2004.



MICHAEL G. WEINER President

**STATE OF FLORIDA
COUNTY OF POLK**

The foregoing instrument was acknowledged before me this 28 day of January,
2004, by **Michael G. Wiener**, who [☒] is personally known to me or who [] has produced
_____ as identification.



Notary Public

My commission expires:

